

Message Text

LIMITED OFFICIAL USE

PAGE 01 BOGOTA 06961 251845Z

21

ACTION COME-00

INFO OCT-01 ARA-06 ISO-00 DODE-00 EB-07 NSAE-00 TRSE-00

ERDA-05 CIAE-00 /019 W

----- 072214

R 242139Z JUL 75

FM AMEMBASSY BOGOTA

TO AMCONSUL MEDELLIN

INFO SECSTATE WASHDC 9892

AMEMBASSY PANAMA

AMCONSUL CALI

LIMITED OFFICIAL USE BOGOTA 6961

E O 11652 NA

TAGS ESTC PN CU XR CO

SUBJ: PRE LICENSING CHECK

REF A. STATE 143311 B. PANAMA 3968 C. STATE 169157

1) SINCE JAVIER GUERRA Y COMPANY LOCATED IN MEDELLIN AND SINCE POST HAS BEEN UNABLE CONTEOT BY PHONE WE REQUEST THAT MEDELLIN TAKE ACTION INDICATED REFTEL C REPEATED BELOW.

2.) STATE 169157 REFTEL C REPEATED FOR ACTION.

QUOTE: 1. REQUEST EMB OBTAIN WRITTEN ASSURANCE FROM JAVIER GUERRA Y CO THAT 400 MT 2,4-D NOT DESTINED FOR CUBA BUT FOR CUSTOMERS (TO BE NAMED) IN COLOMBIA AND BRAZIL.

2. PLS CABLE RESULTS AND POUCH SUPPORTING DOCUMENTS. UNQUOTE

3) PANAMA 3968 (REFTEL B) REPEATED FYI.

QUOTE: 1. IN CONVERSATION WITH EMBOFF, GEORGE KRUPNIK OF FONOGRAM S.A., STATED THAT HIS FIRM IS ACTIN AS SALES AGENT FOR THE 400 MT OF 2,4-DICHLORO-PHENOXYACETIC ACID, THAT HIS CUSTOMER IS JAVIER GUERRA Y CO, LTD., P O BOX 51877 COLOMBIA (TEL: 31-
LIMITED OFFICIAL USE

LIMITED OFFICIAL USE

PAGE 02 BOGOTA 06961 251845Z

26-72) AND THAT SHIPMETNT IS DESTINED FOR COLOMBIA (360 MT)

AND BRAZIL (40 MT). HE ADDED THAT HIS FIRM WOULD DIVIDE SHIPMENT IN PANAMA AND FORWARDN O DESTINATIONS AND THAT HE IS AWAITING INSTRUCTIONS FROM BOGOTA FIRM AS TO BRAZIL CONSIGNEE.

2. EMB CANNOT COMMENT WITH ANY DEGREE OF CERTAINTY ON POSSIBILITY OF DIVERSION OF SHIPMENT TO PROSCRIBED COUNTRY, BUT BELIEVES PROBABILITY IS SUFFICIENTLY HIGH TO REQUIRE FURTHER ASSURANCES FROM PRINCIPALS IN TRANSACTION OF THEIR FIDESBONA. OUR COMMENTS ON FONOGRAM IN REFS B (PANAMA 1334) AND C (PANAMA 1368) REMAIN APPLICABLE. PANAMA IS A TRANSSHIPMENT POINT FOR AT LEAST \$500 MILLION IN GOODS ANNUALLY. UNQUOTE

4) STATE 143311 (REFTEL A) REPEATED FYI

QUOTE: 1. INTERORE CORP OF NEW YORK HAS SUBMITTED EXPORT LICENSE APPLICATION PROPOSING SHIPMENT OF 400 METRIC TONS 2,4-DICHLORO-PHENOXYACETIC ACID, VALUE \$1,013,246, TO FONOGRAM SA, CALLE 9 EL CANGREJO, PANAMA CITY. COUNTRY OF ULTIMATE DESTINATION FOR THIS WEEDKILLER INDICATED AS COLOMBIA AND BRAZIL; ULTIMATE CONSIGNEE UNKNOWN. 2. INFORMATION RECEIVED BY COMMERCE THAT THIS PROCUREMENT REPRESENTS PART OF ELEVEN PESTICIDES/HERBICIDES LISTED IN REQUEST FOR QUOTATION CIRCULATED DURING MAY 75 IN ENGLAND BY JORGE KRUPNIK, FONOGRAM MANAGER. INFO SUGGESTS COMMODITIES DESTINED FOR CUBA. 3. REQUEST PRE LICENSING CHECK TO ESTABLISH BONA FIDES OF TRANSACTION AND CABLE REPLY. UNQUOTE VAKY

LIMITED OFFICIAL USE

NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: EXPORT LICENSES
Control Number: n/a
Copy: SINGLE
Draft Date: 24 JUL 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BOGOTA06961
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750258-0789
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750723/aaaauiw.tel
Line Count: 86
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION COME
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 75 STATE 143311, 75 PANAMA 3968, 75 STATE 169157
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 05 SEP 2003
Review Event:
Review Exemptions: n/a
Review History: RELEASED <05 SEP 2003 by ShawDG>; APPROVED <17 NOV 2003 by GolinoFR>
Review Markings:

Margaret P. Grafeld
Declassified/Released
US Department of State
EO Systematic Review
06 JUL 2006

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: PRE LICENSING CHECK
TAGS: ESTC, BBAK, PN, CU, XR, CO, FONOGRAM SA, JAVIER GUERRA Y CO
To: COM MEDELLIN
Type: TE
Markings: Margaret P. Grafeld Declassified/Released US Department of State EO Systematic Review 06 JUL 2006